GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3185
ANSWERED ON:22.03.2002
HAWALA MONEY TO MADARASAS
GADDE RAMAMOHAN

Will the Minister of FINANCE be pleased to state:

(a) whether some Madarasas in the country are receiving large money through hawala route:

(b) if so, the details in this regard; and

(c) the action taken by the Government in this regard, State-wise?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a), (b) & (c) No case of Madarasas having received money through hawala has come to the notice of the Enforcement Directorate.